

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/73	INVESTIGATIVE PERIOD 10/13/61 - 1/26/73
TITLE OF CASE AUGUST CHIAVEROTTI, aka, Gus Chiaverotti		REPORT MADE BY SA [redacted]	TYPED BY mfs
		CHARACTER OF CASE AR	

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ADMINISTRATIVE

This case has been in a closed status since 10/27/71. At that time Milwaukee Division advised the Bureau that subject had been indicted by the Federal Grand Jury in Milwaukee on 9/14/71. Subject was subsequently arrested, tried and found guilty of altering U.S. coins and sentenced. His case is in appeal at this time. This report is being written to update information concerning the subject, which accounts for the extended investigative period.

FD 217

This case was initially opened on 9/27/61, in order to determine subject's degree of association with Milwaukee LCN and local hoodlums. Investigation since that time has indicated that

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						none		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-	13977- MCT-53
③ - Bureau (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (ATC) Chicago Field Office [redacted] (RM) 2 - Milwaukee 92-228		ST-100	
		21 FEB 8 1973	

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	OC, AAC Criminal Division			
Date Fwd.	ORGANIC FEB 16 1973			
How Fwd.	Organic			
By	Section, Room 214			

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although subject is an associate of FRANK BALISTRERI (head of Milwaukee LCN), he, CHIAVEROTTI, is more or less a "hanger-on" and a person who has done "odd jobs" for BALISTRERI. At present subject is currently self-employed, working in Milwaukee.

Milwaukee informants knowledgeable in LCN and related matters have identified subject as not being an LCN member although he does know them.

On 8/1/62, [redacted] was questioned concerning the connection of [redacted] in the theft of \$45,000 worth of jewelry from [redacted] Co., on 6/27/62, as it has been established through investigation that [redacted] evidently set up the job, which was pulled by two out of town hoodlums--one from Toledo, Ohio, and one from Columbus, Ohio.

Source advised that [redacted] is a close associate of AUGIE MANIACI and that from what he can learn the two of them actually set up this jewel theft, and it is very possible that they are not close acquaintances of the two men who pulled the job. He stated that often, if members of the outfit have a job setup, they will contact someone they know in another city and have a couple of hoodlums sent in to pull it.

In regards to GUS CHIAVEROTTI having been in contact with the two individuals from out of town on 7/31/62, informant stated that CHIAVEROTTI may be trying to fence the stolen jewelry for these hoodlums. He stated that he is well acquainted with GUS, who lives on West Ruskin Street in Milwaukee, and that GUS has a girl friend by the name of [redacted]. He said that GUS is supposedly the manager and owner of Para Corporation at 6th and Florida Streets, in Milwaukee but that the corporation is actually owned by FRANK BALISTRERI. Source stated that in his opinion it is very possible that the jewelry may be hidden in the warehouse at that company. He said that AUGIE MANIACI and [redacted] are too smart to keep the jewelry in their possession and would have hidden it out somewhere.

He also advised that he is not acquainted with [redacted] of South Milwaukee, who was seen in CHIAVEROTTI's company shortly after the latter met the two robbers at the Illinois-Wisconsin line.

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On 8/8/63, [redacted] Route 1, Hubertus Wisconsin, was interviewed in his car at a distance away from Para Corporation where he is employed, [redacted] advised that he was previously employed for United where he was repairing Wurlitzer jukeboxes. He stated that it was while he was employed for United that he became acquainted with a [redacted] who had a [redacted]. He stated he was laid off from United on March 3, 1963, and he immediately went on unemployment. He advised that in the meanwhile [redacted] had given up [redacted] and had gone to work for Para Corporation repairing jukeboxes. He stated that when [redacted] heard about his unemployment, [redacted] talked him into working at Para Corporation. He advised that he went to work at Para and thought he was employed by the Para Corporation but has subsequently found out that he is not and that he is working for WALTER BROCCA, aka Blackey, and GUS CHIAVEROTTI, who are repairing these jukeboxes as a sideline to their regular employment at Para. He stated that he was interested in working at Para because they are repairing old Seeburg machines and he was anxious to get the experience on working on these machines. He advised that BLACKEY and CHIAVEROTTI are buying used Seeburg machines from [redacted] who [redacted] and that they are then cleaning up the mechanisms from these old machines and installing them in new plywood cabinets. He advised that his job was to clean up and repair the mechanisms and install them in the new cabinets for which he was supposed to get \$75 a week. He advised that when he went to work there in the latter part of March, 1963, he went off of unemployment. He advised that after two or three weeks when he did not get a paycheck, he talked to [redacted] about it and [redacted] seemed to be surprised that he had not been paid. [redacted] said he would look into it.

[redacted] advised that he worked at Para for 12 weeks without receiving any money and that after 12 weeks he was paid \$6 by BLACKEY, when he said that he'd have to sleep at Para all night long because he did not have enough money to buy gas to get home. He advised that the only other money he has ever received is \$20 which BLACKEY gave him one time and which money BLACKEY stole from some other employee's pay envelope. He stated that this is the only money he has received for his work at Para and that unless he received some money on 8/9/63, he is going to quit. He advised that after

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the first 12 weeks he went back on unemployment and that BLACKKEY and CHIAVEROTTI know this and that every week they ask him if he got his unemployment check. He stated that as long as they know he is getting unemployment they probably feel they don't have to pay him. He advised that as a matter of fact a couple of months ago BLACKKEY had the nerve to tell him that he felt they would have to charge him \$200 for working for them inasmuch as he was getting a lot of experience working on these machines.

He stated that [redacted] has finally quit and he quit because he wasn't getting paid. He advised that [redacted] told him recently that BLACKKEY will never give him any money. He stated that even [redacted] who is a friend of theirs, and who is selling them used machines, seems to be unable to collect his money which is supposed to amount to \$125 for each machine. He advised that CHIAVEROTTI and BLACKKEY seem to be running this jukebox business. He advised that he doesn't know where they are getting the cabinets but that they have received a total of about 7 cabinets so far and have 5 complete machines ready to sell. He stated that they had 3 of these sold but that they were returned. He advised that they purchased about 10 or 11 used machines from [redacted] and that is all the machines they have. He advised that the machines go out under the name of Continental. He advised that he quit a couple of times but that BLACKKEY would always soft soap him and get him to come back with a promise that they would soon be able to sell these machines and that they could then give him all of his back wages. He said they obviously are not making any money.

He advised that GUS CHIAVEROTTI comes in every morning for about an hour and then leaves for the rest of the day. He stated that BLACKKEY is there all day long and is the only one of the group that does any work. He stated that BLACKKEY also supervises the plastic business for Para and that the only people working there are two, sometimes three girls and that they don't work full time. He viewed photographs of various hoodlums and advised that FRANK BALISTRERI comes in very infrequently and talks to BLACKKEY. He stated that BALISTRERI does not stay there long. He

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advised that FRANK's son JOE comes in almost every afternoon and does nothing but practice as if he is talking in court, adding that he hoped to be a lawyer. He advised that he has seen JOE GURERA there on an occasion or so but has never seen STEVE DE SALVO there. He advised that BLACKIE and CHIAVEROTTI have a booth at the State Fair grounds and that they are going to take three of the machines out there and put them on display. He said that they hope they can get someone like FRANK's son JOE to tend the booth.

Concerning AUGUST CHIAVEROTTI, [redacted] advised SA CARLYLEN REED on 1/17/67, that AUGUST CHIAVEROTTI is broke. In that regard, source stated that FRANK BALISTRERI (head of Milwaukee LCN family) gave CHIAVEROTTI a little money at Christmas time. CHIAVEROTTI has agreed to testify in behalf of BALISTRERI if requested to do so in the matter of BALISTRERI's Federal Income Tax trial when it resumes. The testimony which would, of course, be favorable to BALISTRERI has to do with BALISTRERI's income as it related to the Para Corporation.

[redacted] advised SA CARLYLE N. REED and [redacted] on 1/30/67, that AUGUST CHIAVEROTTI was handling some costume jewelry and watches that he obtained from a Chicago jobber and that he was recommended to the jobber by [redacted]. Informant said that the merchandise was not known to be "hot". The Chicago jobber complained to [redacted] that CHIAVEROTTI had not paid for this merchandise and also that he had apparently sold it. [redacted] told the jobber that he would pay off for CHIAVEROTTI.

AUSA [redacted] Milwaukee, who prosecuted case on behalf of Government as concerns FRANK BALISTRERI, advised that CHIAVEROTTI did in fact testify on behalf of BALISTRERI. Mr. GIMBEL stated that CHIAVEROTTI testified that he was a partner of BALISTRERI's in the Para Corporation and that part of the money in this company was his (CHIAVEROTTI's). *Wise*

On 11/26/69, [redacted] advised he recently was in contact with GUS CHIAVEROTTI, [redacted] a discount house handling distress merchandise [redacted] at 97th and Forest Home Avenue. According to CHIAVEROTTI, they purchase much of the distress and bankrupt merchandise from a company in Chicago, which is financially controlled by FELIX ALDERISIO. CHIAVEROTTI mentioned that FRANK BALISTRERI had "badmouthed" [redacted]

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him to ALDERISIO, and that ALDERISIO had told him this. CHIAVEROTTI also mentioned that members of the Chicago LCN family now refer to FRANK BALISTRERI as a "Mamaluke," which in Sicilian means idiot. They feel that BALISTRERI should go to jail much in the same way ALDERISIO did and not be the cause of all the publicity which has resulted recently from BALISTRERI's court actions.

On 2/17/70, [redacted] advised he met with GUS CHIAVEROTTI recently, who indicated two of his business partners were recently arrested while in possession of stolen guns. CHIAVEROTTI indicated that he was going to try to contact [redacted] and close associate of United States Attorney DAVID J. CANNON, in an effort to possibly have [redacted] approach CANNON to be "easy" on his two business partners in connection with these charges.

[redacted] on 5/28/71, [redacted] advised that [redacted] and [redacted] were arrested recently on an illegal gun charge by Agents of the Alcohol, Tobacco and Firearms Division. [redacted] and GUS CHIAVEROTTI contacted [redacted] within the past week and [redacted]

[redacted] who are scheduled to appear before Judge MYRON GORDON on 6/9/71. Source indicated [redacted]

On 8/4/71, [redacted] advised GUS CHIAVEROTTI had in the past been in contact with the brother of SAM DE STEFANO, a Chicago hoodlum. Source recalled CHIAVEROTTI mentioning some type of deal about a year ago involving bonds, but the source could not recall any of the details.

On 8/4/71, the source advised CHIAVEROTTI told him that he originally had the bonds for which [redacted] had been arrested, but that he returned them to Chicago. [redacted] in turn, went to Chicago to get them for his own use. The source doubted CHIAVEROTTI's story and was of the opinion CHIAVEROTTI sold these bonds to [redacted]. CHIAVEROTTI said he was not concerned over [redacted] arrest as [redacted] was the type of individual who would not talk to authorities.

CHIAVEROTTI also told the source FRANK STELLOH was putting pressure on him for \$5,000. STELLOH claims CHIAVEROTTI was the "stool pigeon" who put him in prison years

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ago. CHIAVEROTTI said STELLOH apparently was making calls to his home during the evening to harass both him and his wife. CHIAVEROTTI indicated if STELLOH continues, he would "kill him." Source said STELLOH frequently can be seen with WALTER BROCCA or [redacted]

Source understood FRANK STELLOH has been getting very serious in his attempts to "strongarm" AUGGIE CHIAVEROTTI for \$5,000, claiming CHIAVEROTTI was the "stool pigeon" who put him in jail years ago. Source said this situation has reached the point where STELLOH is allegedly following CHIAVEROTTI at night; CHIAVEROTTI in the past has indicated he would kill STELLOH if this does not come to a head.

(Above information was disseminated to a Special Assignment Squad of the MI PD on 8/23/71).

Informant indicated GUS CHIAVEROTTI has been meeting with (FNU) [redacted] during the morning hours at a George Webb's restaurant on West Lincoln Avenue. Source understood [redacted] who was possibly a Milwaukee burglar, had a volume of [redacted] which he was attempting to sell to CHIAVEROTTI. (This information was disseminated to Inspector [redacted] of the Milwaukee Police Department on 8/23/71).

On 3/8/71, and 3/15/71, [redacted] furnished informant relative to [redacted]. The nature of this information reflected that [redacted] was in the Milwaukee area for the purpose of establishing outlets in Milwaukee for the sale of [redacted]. Source further stated that he had observed that [redacted] had in his possession numerous [redacted] and [redacted] some of which he believed to be [redacted]

[redacted] told source that he would like to [redacted]
[redacted]
the Milwaukee area, and that he would like [redacted]
[redacted]

Source further advised that AUGUST CHIAVEROTTI and [redacted] an employee of CHIAVEROTTI, were believed to be associates of [redacted] in the Milwaukee area.

Special Agent in Charge, ROBERT BARTON of the Secret Service Milwaukee Division was apprised of this information, as a result of this information the Federal Grand Jury sitting

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in Milwaukee indicted on 9/14/71, the following persons:

GUSTAV CHIAVEROTTI, aka Gus

Wise

Subjects have since been arrested by Agents of the Secret Service.

On 9/23/71, [redacted] advised that during the week before, while [redacted]

[redacted] CHIAVEROTTI was being charged with the altering of U.S. coins.

On 5/15/72, [redacted] advised that on 5/12/72, GUS CHIAVEROTTI received a two-year sentence while his business partners received sentences of four years in a Federal court case involving the selling of altered coins. Source advised CHIAVEROTTI intends to appeal this sentence in an effort to have it reduced because of reasons of poor health.

[redacted] advised that he received information from WALTER BROCCA that CHIAVEROTTI paid FRANK STELLOH a couple of hundred dollars to keep STELLOH from bothering him. CHIAVEROTTI has denied this to the source; however, source did not believe CHIAVEROTTI was telling the truth.

On 7/14/72, [redacted] advised that GUS CHIAVEROTTI has been making several trips to Chicago lately where he meets with members of the DE STEFANO group. CHIAVEROTTI mentioned JOE AIUPA has been taking over many of the activities in the Chicago LCN Family which were previously handled by Milwaukee's PHIL ALDERISIO. CHIAVEROTTI was of the opinion that TONY ACCARDO is the behinds the scenes boss of the Chicago LCN Family at the present time.

INFORMANTS

MI T-1 is [redacted] contacted on 8/23/71, 3/22/72, and 4/11/72, by SA DALIEL E. BRANDT and on 11/30/72, and 12/23/72, by SA EUGENE D. MURPHY.

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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will attempt to develop information concerning possible substantive violations (ITSP violations) re subject.

Will attempt to develop source close to subject.

Will maintain contact with U.S. District Clerk's Office re execution of sentence concerning subject.

COVER PAGE I*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)
 Copy to: 1 - USA, Milwaukee (RM)

Report of: SA [REDACTED]
 Date: January 31, 1973

Office: Milwaukee

Field Office File #: MI 92-228

Bureau File #:

Title: AUGUST CHIAVEROTTI

Character: ANTI-RACKETEERING

Subject born 2/10/10, W/M, 5'9", 168 lbs., FBI number 837607.

Synopsis: Background data and arrest record of subject set forth. ALBERT C. REINHART, President of Real Refrigeration Company, who was an associate in business with the subject, was interviewed at length but furnished no information indicating subject was involved in criminal activities. REINHART provided information concerning the establishment of Para Corporation of which FRANK BALISTRERI held 33 percent, (20) shares of stock. REINHART indicated BALISTRERI invested heavily in the company and also served as a company officer (secretary). REINHART additionally provided information concerning personal and day to day running of the plant. CHIAVEROTTI interviewed and furnished information concerning relationship with FRANK BALISTRERI and also pertaining to Para Corporation. [REDACTED]

[REDACTED] advised subject took fifth amendment at disposition hearings concerning electronic surveillance of FRANK BALISTRERI. Source furnished information concerning FRANK STELLOH's "shakedown" of subject. Source advised subject convicted of counterfeiting U.S. coins. Evidence verified, driver's license information negative re subject. Source advised subject selling televisions sets. Source stated subject's business burglarized. Subject's case still on appeal.

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DETAILS

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Investigation in this case was initiated in an effort to determine if subject was in violation of any Federal statutes within the jurisdiction of the FBI.

Investigation to date, conducted by the Milwaukee Division has indicated that although subject is an associate of FRANK BALISTRIERI, (head of Milwaukee La Cosa Nostra, (LCN)), he, CHIAVEROTTI is more or less a "hanger-on" and a person who has done "odd jobs" for BALISTRIERI. Reliable Milwaukee sources knowledgeable in LCN and related matters have identified the subject as not being an LCN member.

On October 13, 1961, Special Agent RICHARD C. THOMPSON reviewed subject's arrest record, made available by [redacted] Bureau of Identification, Milwaukee Police Department. It was noted that subject is listed in the records as AUGUST CHIAVEROTTI, also known as Gus Chiaverotti, Gust Roddy. He is described as follows:

Date of birth	February 10, 1910
Race	White
Height	5'9 3/4"
Weight	168
Eyes	Dark Slate
Hair	Dark chestnut, balding
Parents	AUGUST and BELINA
Wife	ROSE nee CANTAK

Scars and Marks	Nail on left index finger, deformed; small mold lobe of left ear
Associates	CARL AIELLO, deceased, whose parents lived in San Jose, California; [redacted], FBI# [redacted] also known as [redacted]
	[redacted] last arrest entry March 25, 1957, as a burglary fugitive. He was turned over to the Fond du Lac Sheriff's Office and sent to Waupun for 20 years.

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Arrests of the subject:

<u>DATE</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
February 8, 1934	Running alcohol	Turned over to
June 12, 1936	Carrying a concealed weapon	\$25 in costs
September 1, 1936	Inmate gambling house	\$5 in costs
November 29, 1936	Investigation	Released
March 4, 1937	Fugitive, Internal Revenue Laws	Turned over to United States Marshal
May 8, 1937	Assault and Robbery, armed	3 to 9 years Waupun (it was in this offense subject was associated with AIELLO and [redacted] Dismissed (Subject was accused by his partner, [redacted] they were in the roof siding business)
August 20, 1942	Embezzlement	Released (Subject was suspected partner of FRANK STELLOH in the \$7,000 robbery of a tavern.
June 27, 1943	Investigation	
December 6, 1943	Fugitive, obtaining money, false pretences	Turned over to County Sheriff's Office.

Subsequent review of subject's local arrest record in Milwaukee, Wisconsin during January, 1973, reflected subject was arrested on October 2, 1964, by the Milwaukee County Sheriff's Office and charged for violation of delinquent Wisconsin Income Tax. Subject has no other recent "local" arrests.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate March 16, 1962

ALBERT C. REINHART, Real Refrigeration Company, 3551 North Teutonia Avenue, Milwaukee, Uptown 3-0920, was interviewed at his place of business. He said that he was born November 1, 1910, at Greenwood, Wisconsin, and that he now resided at 5730 West Philip Place, Milwaukee, Wis.

He thereafter stated as follows:

At the time the Corsica Club was in operation at Hales Corners, Wisconsin, believed by REINHART to have been in about 1952, he received a call about some air-conditioning and ice equipment. He personally handled this inquiry and thereby met AUGUST CHIAVEROTTI, commonly called GUS. GUS purchased from REINHART air-conditioning and ice equipment for the Corsica Club, the value of about \$5,000, which sum was never paid. REINHART said that it was supposedly a cash deal, and no conditional sales contract was ever signed, nor was a mechanics lien ever filed. Therefore, when the Corsica went broke REINHART lost the entire sum, although GUS continued to promise payment for a long time thereafter. Later on Lincoln Engineering, located on Lincoln Avenue in Milwaukee and operated by CHIAVEROTTI, inquired concerning an air-conditioning unit for a bowling alley or bar on which Lincoln Engineering was performing work. This inquiry was handled by a salesman now deceased. Lincoln Engineering bought a \$1500 air-conditioning unit and installed it. Again the sale was unsecured and was to Lincoln Engineering rather than to the establishment in which it was placed. For this reason REINHART had no recourse and never collected the amount, although CHIAVEROTTI made many promises to pay.

REINHART had a number of contacts with CHIAVEROTTI in efforts to collect the money which was owed him and on one occasion made a call at 72nd and Greenfield where CHIAVEROTTI was involved in the operations of Atomic Sales, Inc. There REINHART saw the model of

Interview with _____ File # MI 92-228
on 3/9/62 at Milwaukee, Wisconsin Date dictated 3/12/62

by Special Agents ALBERT B. KNICKREHM & RICHARD C. THOMPSON/bs

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a plastic bubble gun, which Atomic Sales expected to produce and market. A little later on, perhaps four years ago, as REINHART said he did not have a good memory for dates, CHIAVEROTTI called to ask whether REINHART wanted to invest in Atomic Sales, Inc. He said that this firm was marketing the plastic bubble gun. One of the investors was [redacted] of Local 200, Teamsters Union. [redacted] wanted to sell his interest because there had been some publicity in the matter. REINHART learned that the stock in Atomic Sales, Inc., was held by [redacted]

[redacted] an Attorney named [redacted]
[redacted] the father of FRANK BALISTRIERI, and an un-named Greek who had invested about \$1,000 in the venture. REINHART purchased 50 4/10% of the stock of Atomic Sales, Inc., for \$6,000. He got [redacted] stock, [redacted] stock and probably some of the stock from other stockholders. REINHART identified [redacted] as the [redacted] JACK RIZZO (DOMINIC "JACK" RIZZO.) He identified [redacted] CHIAVEROTTI.

The bubble gun never made any money, at least that REINHART knew of. In fact, he invested approximately \$5,000 in addition to his stock purchase in the form of a loan to the firm which has never been repaid. REINHART attributed the failure to make money to the fact that CHIAVEROTTI sold the product on a high-pressure basis, making a lot of rash promises, which could not be kept and which resulted in the return of a great deal of merchandise. In addition, expenses ran very high because CHIAVEROTTI hired TV time to advertise the product in various cities where it was sold. He also made Atomic Sales, Inc., liable for premiums to salesmen and the expense of demonstrators to show the gun in retail stores.

Atomic Sales, Inc., soon went out of business and is now inactive or defunct. The corporation has not been dissolved, but it owes a number of debts to suppliers such as Cornell Paper Products and Norco Plastics. The latter firm holds the dyes used in making the plastic gun. REINHART has tried to sell the dyes, which could bring up to \$16,000 from the right buyer, but which have virtually no value except to someone who wants to produce the gun.

During the production of the plastic bubble gun, Peerless Plastics, Butler, Wisconsin, turned out a large quantity of the product, and a man named [redacted] who was [redacted], took an interest in the venture. He evidently left Peerless to go with Atomic Sales on the basis of promises made by CHIAVEROTTI. By that time Atomic Sales was operating at 2044 North 3rd Street, and it was packaging the plastic gun at that location. [redacted] became dissatisfied, went to Chicago and bought the Abbott Company but is now understood to be in Arizona.

The packaging operation at 2044 North 3rd Street eventually turned into the Para Corporation, which obtained a substantial amount of packaging equipment and contracted to package small items for a number of companies. The packaging done by Para consists of wrapping items in clear plastic and attaching items to cardboard cards by use of a plastic bubble or blister. REINHART was interested in this venture and bought half of the capital stock, which sold for about \$34 a share. There were only 60 shares, of which he owned 30. [redacted] owned ten shares, [redacted] held ten shares, and FRANK BALISTRIERI held ten shares.

In the course of time PARA needed money to invest in machinery and equipment. A breakup took place with regard to the stockholders. There was a prospect of doing considerable work for Western Printing of Racine, Wisconsin, and an officer of that company, [redacted] wanted to invest. To the best of REINHART's recollection, this occurred about one and a half years ago. REINHART sold ten of his shares of Para Corporation, and other stock changed hands so that ownership was then as follows:

REINHART--20 shares;
[redacted] 20 shares;
FRANK BALISTRIERI--20 shares.

In order to get additional equipment to service the Western Printing account, REINHART, [redacted] and BALISTRIERI each loaned \$12,000.00 to Para. REINHART

could not recall the rate of interest or whether the notes called for any interest at all, saying that his attorney would be able to furnish this information. REINHART loaned an additional \$28,000 to Para, and Para currently owes him about \$40,000. He is the principal creditor.

REINHART pointed out that when Para was just getting started he used his credit to finance the purchase of some equipment. Through him Para borrowed at the Western Bank of Milwaukee. Para paid off this indebtedness. FRANK BALISTRIERI loaned Para an additional \$8,000 so that Para currently owes BALISTRIERI about \$20,000. Para's indebtedness to [redacted] is approximately \$9,000. REINHART explained that for a time Para paid himself, [redacted] and BALISTRIERI a certain amount of money recalled to be about \$2600, which REINHART took as income but which [redacted] took as "repayment of loan."

The Para Corp., which currently operates at 500 West Florida Street, Milwaukee, currently has assets of perhaps \$60,000 to \$65,000 in equipment and machinery except that this amount would probably not be realized if it were necessary to sell these items.

Regarding the officers of Para Corp., REINHART said that he was President and Treasurer and FRANK BALISTRIERI was Secretary until recently when BALISTRIERI stepped out and [redacted], an attorney, was [redacted] because of the adverse publicity given to BALISTRIERI by the Milwaukee and particularly the Chicago press. FRANK BALISTRIERI is, therefore, not an officer at the present time although he may be a director, according to REINHART. [redacted] was not the attorney who set up the corporation as this was done by [redacted]

[redacted] Avenue. FRANK BALISTRIERI formerly signed checks but does not do so any more. REINHART now signs the payroll and other checks, and these are normally in the possession of [redacted] who handles the [redacted], but some of these may be in the possession of Internal Revenue at the present time because of their investigation of BALISTRIERI.

The Para Corporation has not made any money to date, according to REINHART. They operate with anywhere from three to fifty employees, depending upon the business at hand. The extent of the fluctuation is due to the fact that the merchandise to be packaged is sometimes not available and virtually all employees are sent home. GUS CHIAVEROTTI acts as a sort of manager for Para, but has no financial interest in the business. He has been connected with Para since its inception. Originally, he handled selling and worked on a commission of about 5%. More recently he was put on the payroll as a foreman, earning \$150 a week. He handles production and equipment and still sometimes engages in selling.

REINHART said that in the beginning Para had considerable trouble with its machinery. They hired a man named [redacted] from [redacted] one and a half years ago who was supposed to be a specialist in this kind of operation. He turned out to be a sort of drunk and was released rather recently. He was replaced by [redacted] who came here from [redacted] and who seemed more competent. His title is [redacted] [redacted] and has been on the job about two or three months. REINHART [redacted] as well as [redacted] [redacted] worked for Para for nearly two years, but they both left because of trouble which REINHART attributed to [redacted]

Recently WALTER BROCCA was hired by Para through CHIAVEROTTI. BROCCA had been hauling rubbish away from the Para plant and on occasion pitched in and helped around the plant. As a result, BROCCA was hired at \$75 a week, and he has proved to be a tireless worker. REINHART had no particular title for BROCCA's job, but he said he adjusted the machinery, acted as a foreman on production, fired employees when necessary and took such an interest that he was frequently on duty through two full shifts when business warranted two shifts.

A brother of [redacted] a machinist by trade, was employed by Para until a very short time ago when

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he walked off the job. REINHART did not know the reason why. BROCCA has been employed for about three months. [redacted], who handles [redacted], has been with Para since they were on 3rd Street. REINHART said that the other employees are chiefly women, many of them colored who are willing to work for about \$1.25 an hour.

REINHART said that he had no control, personally, over time cards and the payroll. He said that the payroll was made out from time cards by the firm's accountant, and the checks were signed by REINHART.

REINHART said that he learned that CHIAVEROTTI had a past record for robbery when he was shown a photo of CHIAVEROTTI in connection with a police investigation. He said he did not know anything about the background of BROCCA. He said that he understood that CHIAVEROTTI got his start as a sales manager or salesman with the Ed Kaiser Company, a heating firm. CHIAVEROTTI allegedly did such a good job in handling salesman for KAISER that he established quite a reputation. REINHART said that CHIAVEROTTI is a high-pressure type salesman whose efforts probably did harm rather than good for Atomic Sales, Inc. Whatever his selling methods were, CHIAVEROTTI was always very economical in his business expenses as reflected in his personal expense account. He drinks very little and is apparently economical in his personal life. He drives a small Oldsmobile, which is about two years old. He got this when the old Cadillac started to fall apart. He owns no real property to the knowledge of REINHART. He has a nice wife and daughter, the latter teaching school.

CHIAVEROTTI has a strange relationship to [redacted] [redacted] who follows him around. She did office work for Atomic Sales and not being a bookkeeper got the firm's books in such a condition that no one can make sense out of them. She later worked for the Para Corporation, both in the office and in production, although she did no bookkeeping. She occasionally still shows up at Para and does some work, apparently at CHIAVEROTTI's request. She has a strong personal relationship to CHIAVEROTTI who is known to go out with her much as he might be expected to take out his wife.

MI 92-228

REINHART said that Atomic Sales, Inc., hired a book-keeper at one time. She was an elderly woman who stole a number of checks from the firm and was convicted of embezzlement. REINHART could not recall her name.

On December 1, 1964, AUGUST CHIAVEROTTI, 3018 West Ruskin, Milwaukee, Wisconsin, was interviewed by Special Agent ALEXANDER P. LE GRAND and RICHARD C. THOMPSON. He said that he was no longer associated with FRANK PETER BALISTRERI but was rather developing a business for the sale of portable and collapsible barricades which could be used on streets and highways. He said he had been in California in connection with this project and he would be traveling around the country a good deal in an effort to sell the barricade. He mentioned that while returning from California he stopped to see LOUIS SIMON at Las Vegas, Nevada.

CHIAVEROTTI said that he was not a Sicilian but his people came from northern Italy. He said that he had a checkered past although he claimed now to be engaged only in legitimate pursuits. He described himself as a boy bootlegger during the early days and also said that when he was 24 years old he was involved with LOUIS SIMON and O'MALLEY in a gambling joint in Cudahy. He said that later he established the Wisconsin Improvement Company and ran it for 14 years. He said that he knew men like JOHN AIELLO and AUGUST MANIACI, that is, the older set of the boys downtown. He said he also knew and did not like STEVE DE SALVO.

He stated that he met FRANK BALISTRERI only about eight years ago at a party for [redacted] Graybar Electric, whose name was something like [redacted]. Thereafter he got into the development of the plastic bubble gun which needed some money, so FRANK BALISTRERI and several others helped finance it. Before this, however, he was also involved with BALISTRERI in the establishment and operation of the Corsica Club in Hales Corners. He said that MEL VACI, a restaurant man from Chicago, was also in the Corsica operation which had been planned as a restaurant with a gambling joint upstairs. CHIAVEROTTI said that the gambling was to have been run by [redacted] and JOE GAGLIANO, but it did not last long because the authorities got wise.

CHIAVEROTTI said that the bubble gun venture ended in a loss and that operation ran over into the Para Corporation. FRANK BALISTRERI was also involved in that and CHIAVEROTTI worked for Para long enough to accumulate unpaid wages in the

amount of \$6,000. When Para was ready to fold up, CHIAVEROTTI went with Continental Music which had its office on Downton Avenue and in which BALISTRERI was interested. CHIAVEROTTI said that within a month or two he could see nothing good was going to come out of the Continental Music operation, since they were having no success in selling the rebuilt jukeboxes, so he bowed out and has had no contact with BALISTRERI since. He said that he did not know whether BALISTRERI was mad at him or not. He said that WALTER BROCCA also left Continental Music and he described BROCCA as an old friend through whom he gets the low-down on what is going on downtown--as he doesn't go downtown himself.

CHIAVEROTTI said that he knew BROCCA well enough that when BROCCA came back from California several years ago it was he and [redacted] who sent BROCCA the money to make the trip.

[redacted], Washington, D. C., advised on March 5, 1971, that disposition hearings were held in Milwaukee during the period March 1 - 5, 1971, in connection with the FRANK BALISTRERI electronic surveillance civil damage suit against a Bureau Supervisor and former Bureau Agents.

Among the witnesses called for these hearings were the following:

[redacted]
AUGUST CHIAVEROTTI
WALTER BROCCA

CHIAVEROTTI took the fifth amendment to all questions asked of him.

On August 23, 1971, MI T-1 advised that FRANK STELLOH was trying to shake down GUS CHIAVEROTTI for \$5000 and if STELLOH did not lay off, CHIAVEROTTI was going to kill him. Information was disseminated to [redacted] Special Assignment Squad Milwaukee Police Department).

MI 92-228

On March 22, 1972, MI T-1 stated he heard AUGUST CHIAVEROTTI and [redacted] (first name unknown) [redacted] were recently convicted on charges of dealing in counterfeit coins. CHIAVEROTTI indicated they are very much concerned over this conviction and that their attorneys intend to file appeals in this case.

The source heard FRANK STELLOH has made another attempt to get money from AUGUST CHIAVEROTTI. STELLOH went to CHIAVEROTTI's home, and CHIAVEROTTI refused to answer the door. CHIAVEROTTI is very much concerned over the trouble he feels STELLOH is making for him.

On April 11, 1972, MI T-1 advised he heard GUS CHIAVEROTTI is attempting to find a medical doctor to furnish him with an affidavit regarding the present status of his health which could be furnished to the U.S. District Court Judge who is considering sentencing CHIAVEROTTI who was convicted recently in a case involving the altering of coins. CHIAVEROTTI has indicated that he believes he will get some jail time on this conviction; however, due to his poor health, the judge may give him a light sentence. Source also noted CHIAVEROTTI [redacted] was recently sentenced to five years in State prison on a case involving the sale of stolen guns.

On December 11, 1972, a review of the 1972 Milwaukee City Directory reflected that AUGUST CHIAVEROTTI resides at 3018 West Ruskin, and his employment is listed as retired.

On December 15, 1972, an inquiry made to the TIME system concerning drivers license number information and owners license information regarding subject met with negative results.

On November 30, 1972, MI T-1 noted that GUS CHIAVEROTTI is selling television cabinets at a store near the Sears Warehouse, and he has received information that CHIAVEROTTI is still one of the biggest fences in Milwaukee.

On December 23, 1972, MI T-1 further advised GUS CHIAVEROTTI's business operation on Lincoln Avenue was burglarized recently, and a key was used to gain entry. CHIAVEROTTI is still being dogged by FRANK STELLOH.

MI 92-288

On January 26, 1973, [redacted] Deputy Clerk, U.S. District Court, Milwaukee, Wisconsin, advised that on March 17, 1972, CHIAVEROTTI was found guilty of altering U.S. coins. [redacted] stated that on May 12, 1972, he was sentenced to serve two years concurrently and that execution of sentence would be stayed if an appeal was filed.

[redacted] further indicated that on September 25, 1972, an appeal was filed by CHIAVEROTTI's attorney and that his case is still on appeal at the present.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CIn Reply, Please Refer to
File No.Milwaukee, Wisconsin
January 31, 1973

Title AUGUST CHIAVEROTTI

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/3/73	INVESTIGATIVE PERIOD 1/31/73-4/6/73
TITLE OF CASE AUGUST CHIAVEROTTI, aka Gus Chiaverotti		REPORT MADE BY SA [redacted]	TYPED BY PSS
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] dated 1/31/73

-P-

ADMINISTRATIVE

Investigative period is lengthy, however, case was maintained in a current status with intra office communications.

Informant MI T-1 is [redacted] who was contacted by SA EUGENE D. MURPHY on 2/1/73.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	92-13977-2 REA 23 MAY 10 1973 X-109		
3 - Bureau (92-13977) (RM) 1 - Chicago AIC, Chicago Field Office, [redacted] (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-228)			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	"	CC, AAG, Criminal			
Date Fwd.		Division, Organized Crime			
How Fwd.	5	Racketeering Section			DATA PROC
By	Room	27403	153	13	

MI 92-228

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will interview CHIAVEROTTI.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - Chicago AIC, Chicago Field
Office, [REDACTED] (RM)
1 - USA, Milwaukee

Report of: SA [REDACTED] Office: MILWAUKEE
Date: MAY 3, 1973

Field Office File #: MI 92-228 Bureau File #: 92-13977

Title: AUGUST CHIAVEROTTI

Character: ANTI-RACKETEERING

Synopsis: MI T-1 advised FRANK STELLOH was pressing CHIAVEROTTI and CHIAVEROTTI's [REDACTED] for money that they owe him. STELLOH allegedly struck [REDACTED] in the eye. CHIAVEROTTI interviewed on 3/12/73 and acknowledged having troubles with STELLOH. CHIAVEROTTI stated that he believes that [REDACTED]

(WIS.)
CHIAVEROTTI presently in business for himself selling surplus items. FBI Identification Record revealed CHIAVEROTTI has continual history of arrests including an arrest in 1934 for carrying a concealed weapon and in 1937 for assault and battery armed. ARMED AND DANGEROUS.

-P-

Details:

MI 92-228

MI T-1 stated GUS CHIAVEROTTI is having grief with FRANK STELLOH and STELLOH is also causing trouble with CHIAVEROTTI [redacted]. STELLOH keeps hounding CHIAVEROTTI concerning some money allegedly owed to STELLOH and that STELLOH is presently going with [redacted] who works in the office. STELLOH is working with [redacted] (last name unknown) in some kind of operation but MI T-1 did not know the exact nature of the operation and that in the recent past STELLOH and [redacted] (last name unknown) had "busted EDDIE's eye" while harrassing him and CHIAVEROTTI about the money.

MI T-1 advised GUS CHIAVEROTTI's place is located at 12th and Lincoln in the old Lincoln Theater building which is owned by his mother-in-law.

On February 16, 1973, a white female at 3008 West Ruskin Street, Milwaukee, Wisconsin, advised CHIAVEROTTI resides upstairs at 3018 West Ruskin Street. She has no knowledge of where he works. She stated that he apparently has no set work schedule and, therefore, it is impossible to state the time that he is likely to be home.

A 1969 Opel two door bearing 1973 Wisconsin plate [redacted] registered to [redacted] and an older model Plymouth without a license plate were parked in back of CHIAVEROTTI's residence on February 16, 1973.

On February 20, 1973, Mrs. ROSE CHIAVEROTTI's Cadillac, 1973 Wisconsin plate G85-898 was parked in front of CHIAVEROTTI's residence. A small compact with no license and the above Plymouth were parked in back. A [redacted]

[redacted] identified himself as [redacted] He advised CHIAVEROTTI resides [redacted] and is generally home in the evenings after 6 PM. He stated he does not know where [redacted] [redacted] is employed but that he is not with Para Corporation and that he travels a lot.

MI 92-228

On March 1, 1973, Mrs. CHIAVEROTTI advised that her husband was trying to start a business on his own of selling surplus items. She gave their telephone number as 672-3893. Mrs. CHIAVEROTTI advised that she would inform Mr. CHIAVEROTTI that several attempts have been made by the FBI to contact him and would ask him to call the FBI.

MI T-1 advised that he had been contacted by GUS CHIAVEROTTI and CHIAVEROTTI had mentioned to him that Special Agent EUGENE D. MURPHY of the FBI had contacted him to make an appointment to see him, but CHIAVEROTTI did not have any knowledge as to the nature of the business wanting to be conducted by Special Agent MURPHY.

On March 5, 1973, subject telephonically contacted the Milwaukee office and was desirous of speaking with Special Agent [redacted] however, Special Agent [redacted] was on a special at Wounded Knee, South Dakota, and Special Agent MURPHY contacted CHIAVEROTTI at which time CHIAVEROTTI advised he was willing to converse with Agents of the FBI.

On March 12, 1973, Special Agent MURPHY, accompanied by Special Agent [redacted] interviewed the subject at his residence and found the subject to be very friendly and candid, with an apparent high opinion of the FBI.

CHIAVEROTTI advised that he is presently on an appeal with the Federal courts on an altering of coin charge and is also in very poor health suffering from diabetes and ulcers.

During the conversation with CHIAVEROTTI, which lasted approximately 45 minutes, CHIAVEROTTI discussed various associates of his such as FRANK STELLON. Concerning STELLON, CHIAVEROTTI advised that previously STELLON had been giving him a lot of trouble and causing him much difficulty in his businesses. CHIAVEROTTI stated, however, that he recently told STELLON to leave him alone and apparently made it very forceful. He further stated that STELLON has not bothered him since. CHIAVEROTTI advised, as he has not seen STELLON since that time, he has no idea as to STELLON'S whereabouts or activities.

Concerning the [REDACTED] CHIAVEROTTI
stated that in his opinion [REDACTED]

[REDACTED] CHIAVEROTTI apparently has a
very low opinion of FRANK BALISTRERI and constantly referred to
him in a derogatory manner. [REDACTED]

DUE TO EXTENSIVE CAREER IN CRIME AND PREVIOUS
ARRESTS FOR CARRYING A CONCEALED WEAPON, ASSAULT AND BATTERY,
ARMED, CHIAVEROTTI SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1 260 364

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Milwaukee Wisconsin	August Chiaverotti #25899	February 8, 1934	carrying concealed weapons - fugitive (Dyer Act)	February 12, 1934 turned over to United States Deputy Marshal
Police Department Milwaukee Wisconsin	August Chiaverotti #25899	March 4, 1937	violation United States Internal Revenue Law	turned over to United States Marshal Milwaukee Wisconsin March 4, 1937
United States Marshal Milwaukee Wisconsin State Prison Waupun Wisconsin	August Chiaverotti #1006 Gustav Chiaverotti #23705	inquiry March 19, 1937 August 31, 1937	assault and robbery, armed	3 to 9 years also sentenced September 20 1938 1 to 2 years concurrent on burglary December 9, 1939 released on parole May 31, 1943 final discharge dismissed - August 29, 1943
Police Department Milwaukee Wisconsin	August Chiaverotti #25899	August 20, 1942	embezzlement	
SO Milwaukee Wis	August Bernard Chiaverotti #17566	10-2-64	capias - delinquent Wis income taxer <i>26-10-11/13</i>	
Milwaukee Wis	August Bernard Chiaverotti #25899	1-6-68	Capias, Delin Income	Sheriff's

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2
The following FBI record, NUMBER 1 260 364, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
D Milwaukee Wis	August Bernard Chiaverotti #25899	4-30-68	disorderly cond (threatening phone calls)	dism
SM Milwaukee Wis	August Bernard Chiaverotti #02169	9-14-71	Conspiracy to Alter deface US Coins & to Possess & sell said coins	sent two yrs for eight cts to run concurrently

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Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/6/73	INVESTIGATIVE PERIOD 5/8/73 - 8/6/73
TITLE OF CASE AUGUST CHIAVEROTTI, aka Gus Chiaverotti		REPORT MADE BY SA [redacted]	TYPED BY bc
CHARACTER OF CASE AR			

REFERENCES

Milwaukee report of SA [redacted] dated 5/3/73 and Milwaukee letter to Bureau, dated 8/6/73.

-P-

ADMINISTRATIVE

On 5/8/73, [redacted] was contacted by SA EUGENE D. MURPHY and source advised as follows:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
					PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3- BUREAU (92-13977)
- 1- AIC (Attorney-in-Charge, Chicago
Field Office, [redacted])
- 1- USA, MILWAUKEE
- 2- MILWAUKEE (92-228)

92-13977-3 REC-47
 EX-103
 9 AUG 24 1973

Dissemination Record of Attached Report				Notations
Agency	[redacted]	[redacted]	[redacted]	
Request Recd.	cc. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	24 AUG 23 1973 244			
By	D			

18 1-D, D COVER PAGE

MI 92-228

GUS CHIAVEROTTI may receive a part of the settlement of the estate of SAM DE STEFANO, well known Chicago hoodlum, who was recently murdered.

Source advised that CHIAVEROTTI has been spending a lot of time in Chicago since DE STEFANO's murder.

On 5/26/73, [redacted] advised that CHIAVEROTTI did not receive an invitation from LCN boss FRANK BALISTRERI for the party in honor of [redacted]

On 6/3/73, [redacted] advised SA EUGENE D. MURPHY that the absence of CHIAVEROTTI was obvious at the party held by FRANK BALISTRERI in honor of [redacted]
[redacted]

On 7/18/73, [redacted] advised SA [redacted] that he has not communicated with GUS CHIAVEROTTI for a lengthy period of time. Source believes that CHIAVEROTTI is still in good standing with Milwaukee LCN boss FRANK BALISTRERI. Source stated that he did not know if CHIAVEROTTI was invited or attended the party held by FRANK BALISTRERI.

In the above referenced communication of 8/6/73, permission was requested from Bureau to make personal contact with GUS CHIAVEROTTI at the Sandstone Prison, Sandstone, Minnesota, as it is believed CHIAVEROTTI [redacted]
[redacted]

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will pursue possibility [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
 1-AIC, Attorney-in-Charge, Chicago Field Office,
 [redacted]

Report of: SA [redacted] **Office:** Milwaukee
Date: August 6, 1973

Field Office File #: MI 92-228 **Bureau File #:** 92-13977

Title: AUGUST CHIAVEROTTI

Character: ANTI-RACKETEERING

Synopsis: CHIAVEROTTI presently serving two years sentence at Sandstone Prison, Sandstone, Minnesota for Altering and Defacing U.S. Coins and possession and attempting to sell same.

-P-

DETAILS:

On June 12, 1973, [redacted] U.S. Marshal's Office, Milwaukee, Wisconsin, advised that CHIAVEROTTI was transported on June 11, 1973 to Sandstone Prison, Sandstone, Minnesota. CHIAVEROTTI is to serve a two years sentence for Altering and Defacing U.S. coins and possession and selling said coins.

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SAC, Milwaukee (92-228)

10-18-73

Director, FBI (92-13977) - 5
REC 43

AUGUST CHIAVEROTTI, aka
AR

EX-105

Re Milwaukee letter to Bureau 10-3-73.

Bureau approval granted for travel of either
SA [redacted] or SA Eugene D. Murphy to Sandstone
Prison, Minnesota, to interview captioned subject. An Agent
from the Minneapolis Division should accompany SA [redacted]
or SA Murphy in order to [redacted]
[redacted] Milwaukee should coordinate with the
Minneapolis office to arrange for subject's interview at the earliest
possible time. Results of this interview should be furnished to
the Bureau.

1 - Administrative Division

NOTE: Prior to his incarceration at Sandstone Prison, Minnesota,
subject was interviewed by Milwaukee SAs in March, 1973. During
this interview, subject [redacted]

[redacted]
[redacted] Since subject's incarceration, Milwaukee informants
have advised that Balistreri has refused subject's request for
assistance which were relayed through subject's [redacted] Milwaukee
feels [redacted]

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

[redacted] It is noted that Sandstone Prison, Minnesota, is
only 330 miles from Milwaukee, Wisconsin, and above travel and interview
could be handled in one overnight trip.

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FEDERAL BUREAU OF INVESTIGATION
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